

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

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MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, September 9, 2016 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, September 9<sup>th</sup>, 2016 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

### *WRRTC's Schedule of Meetings:*

#### 2016

January 8  
February 5  
March 4  
April 8  
May 6  
June 10  
July 8  
August 5  
September 9  
October 7  
November 4  
December 9

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

**NOTICE is sent to:** County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

*Thank you for your interest and assistance.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*

# Wisconsin River Rail Transit Commission

Meeting – Friday, September 9<sup>th</sup>, 2016 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Mary Penn
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Penn
4. Action Item. **Approval of Agenda** – Prepared by Penn
5. Action Item. **Approval of draft August 2016 Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

## REPORTS & COMMISSION BUSINESS

*5 minutes estimated | Update and Action Item*

8. **WRRTC Financial Report** – Gene Gray, WRRTC Treasurer
  - Treasurer's Report for August and Payment of Bills

*10 minutes estimated | Update*

9. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Business Development
  - Update on Office of Commission of Railroads
  - Other Continuing Issues/ Topics – Introduction to Proposal to Amend WSOR/WRRTC Operating Agreement 0490-40-48(d) 2.2 Reservation

*5 minutes estimated | Update*

10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

*5 minutes estimated | Update*

11. **WRRTC Correspondence/Communications and Administrator's Report** – Mary Penn, Admin.
  - WRRTC Ad-hoc Committee Minutes / Update

*10 minutes estimated | Discussion*

12. **Review and Discussion on amendment to Grant Agreement 0490-40-48(d)** –Eileen Brownlee, Corp Counsel

*10 minutes estimated | Discussion*

13. **Review and Discussion on amendment to Land Use Agreement 0490-40-48(d)(1)** –Eileen Brownlee, Corp Counsel

*10 minutes estimated | Discussion*

14. **Review and Discussion on amendment to Operating Agreement 0490-40-48(d)** –Eileen Brownlee, Corp Counsel

*10 minutes estimated | Discussion*

15. **Review and Discussion on salvaging track between MP 7.30 and MP 13.25** – Eileen Brownlee, Corp Counsel, Kim Tollers, Dave Simon, WisDOT, Ken Lucht, WSOR

*10 minutes estimated | Discussion*

16. **Review and Discussion on draft 66.031 (intergovernmental ) agreement between Sauk County and WRRTC for track removal** – Eileen Brownlee, Corp Counsel

*10 minutes estimated | Discussion*

- 17. Review and Discussion on draft funding contract with Sauk County for track removal and determination of division of salvage proceeds – Eileen Brownlee, Corp Counsel**
- 18. Action Item. Adjournment**